



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5615907

The Registrar of Companies for England and Wales hereby certifies that

FAHRENHEIT SOLUTIONS LTD

having by special resolution changed its name, is now incorporated
under the name of

ACORN CARETAKING LIMITED

Given at Companies House on **27th February 2008**



C05615907Q

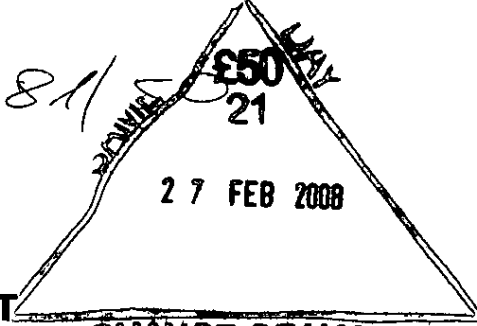


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

500681/50



COMPANIES ACT
SPECIAL RESOLUTION ON CHANGE OF NAME

NAME OF EXISTING COMPANY FAHRENHEIT SOLUTIONS LTD

COMPANY REGISTRATION NUMBER 05615907

At a General Meeting of the members of the above named company duly convened and held at: St Georges House, Jesmond, Newcastle upon Tyne

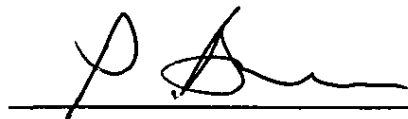
on the 8th day of February 2008

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ACORN CARETAKING LIMITED

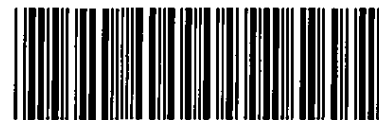
Signed

 **Director**

The certificate displaying the changed name should be sent to:

**Acorn Caretaking Limited
69 Ilfracombe Gardens
Whitley Bay
Tyne & Wear
NE26 3LZ**

WEDNESDAY



AWJ92XKH

A10

27/02/2008

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COMPANIES HOUSE